



FIRST THINGS FIRST

The right system for bright futures

AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday July 28, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**
2. **Roll** **Chair, Julianne Hartzell**
3. **Call to the Public** **Chair, Julianne Hartzell**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. **Consent Agenda**

Chair, Julianne Hartzell

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

Minutes of the June 23, 2008 Coconino Regional Partnership Council Meeting

5. **Report by Regional Council Members Updates**

Chair, Julianne Hartzell

Report/s by members surrounding the Coconino Regional Partnership Council and First Things First Activities

6. **Coconino Region Operating Principles**

Chair, Julianne Hartzell

Discussion and possible adoption of operating principles

7. **First Things First Funding Presentation**

FTF Finance Specialist

Presentation and discussion of funding as it relates to the Coconino Region

**Todd Mason and
Trudy Rogers**

8. **First Things First Goal Areas Presentation and Discussion**

First Things First,

Presentation and discussion of First Things First six goal areas

**Policy Specialist
Jennifer Johnson and
Trudy Rogers**

9. **Regional Coordinator Report**

Trudy Rogers

Update

10. **Coconino Regional Partnership Council Regional Presence**

Chair, Julianne Hartzell

Discussion and Possible adoption of method for regional presence

11. **Matters presented by Chairs of Standing Committees**

None at this point

12. **First Things First Board Flagstaff Visit August 26 & 27, 2008**

Chair, Julianne Hartzell

Discussion possible opportunity to meet

13. **For Your Information**

Chair, Julianne Hartzell

Article: In the Boardroom Culture Counts
By Nancy R. Axelrod

14. **Adjourn**

Chair, Julianne Hartzell

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 928-637-0412. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25TH, day of July 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Coconino Regional Partnership Council

Trudy K. Rogers

Trudy Rogers, Regional Coordinator

Posted this 25TH, day of July 2008